

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
Nashville DIVISION

Indictment (X)
Complaint ()
Information ()
Felony (X)
Misdemeanor ()
Juvenile ()

County of Offense: Davidson
SAUSA NAME: Sunny A.M. Koshy

Reviewed by SAUSA: [Signature]
(Initials)

[1] Humberto Morales a/k/a Pelon

Defendant's Full Name

Defendant's Address

Interpreter Needed? Yes X No

If Yes, what language? _____

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	21 USC § 846	Drug trafficking conspiracy involving 1 kilogram or more of heroin, 500 grams or more of a mixture and substance containing methamphetamine, 400 grams or more of a mixture or substance containing fentanyl, and quantities of cocaine, marijuana, and other controlled substances	NLT 10 years NMT Life	\$10,000,000
2	18 USC § 1956(h)	Conspiracy to commit money laundering with intent to further and with intent to disguise	20 years	\$500,000
3	21 USC § 843(b)	Use of communication facilities in committing a drug trafficking felony	4 years	\$250,000
4	18 USC § 924(c)(1) (A) and 2	Possession of a firearm in furtherance of a drug trafficking felony	Mandatory consecutive NLT 5 years NMT Life	\$250,000
5	18 USC § 875(c)	Interstate communication of a threat	5 years	\$250,000
6	18 USC §§ 1958 and 2	Use of interstate communication facilities in murder-for-hire	20 years	\$250,000
7	21 USC § 841(a)(1)	Attempt to possess with intent to	NLT 10 years	\$10,000,000

	, 846 and 18 USC § 2	distribute 500 grams or more of a mixture and substance containing methamphetamine	NMT Life	
8	18 USC § 924(c)(1)(A) and 2	Possession of a firearm in furtherance of a drug trafficking felony	Mandatory consecutive NLT 5 years NMT Life	\$250,000
9	21 USC § 841(a)(1) and 18 USC § 2	Possession with intent to distribute 100 grams or more of a mixture and substance containing heroin and 400 grams or more of a mixture and substance containing fentanyl	NLT 10 year NMT Life	\$10,000,000
10	18 USC § 924(c)(1)(A) and 2	Possession of a firearm in furtherance of a drug trafficking felony	Mandatory consecutive NLT 5 years NMT Life	\$250,000
12	18 USC § 1201(c)	Conspiracy to commit kidnapping	Up to life	\$250,000
13	18 USC § 1201(a)(1) and 2	Kidnapping	Up to life	\$250,000

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody? Yes ☒ No ☐ If yes, **State** or Federal? Writ requested ☒

Has a complaint been filed? Yes ☐ No ☒

If Yes: Name of the Magistrate Judge _____ Case No.: _____
Was the defendant arrested on the complaint? Yes ☐ No ☐

Has a search warrant been issued? Yes ☐ No ☒

If Yes: Name of the Magistrate Judge _____ Case No.: _____

Was bond set by Magistrate/District Judge? Yes ☐ No ☒ Amount _____ of _____ bond:

Is this a Rule 20? Yes ☐ No ☒ To/from what district? _____

Is this a Rule 40? Yes ☐ No ☒ To/from what district? _____

Estimated trial time: 6 weeks

The Clerk will issue a **Warrant** (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

